

United States Bankruptcy Court

NORTHERN DISTRICT OF ILLINOIS

219 S. Dearborn Street

Chicago, IL 60604

Kenneth S. Gardner, Bankruptcy ClerkDate September 23, 2008

Michael Dobbins, Clerk
 United States District Court
 Northern District of Illinois
 219 S Dearborn Street
 Chicago, IL 60604

Case Number

08-11591

Case Name

Semir D. Sirazi

Notice of Appeal Filed

9/4/2008

Appellant

Antoin S. Rezko**FILED****SEP 23 2008**

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

Dear Sir:

Pursuant to **Bankruptcy Rule 8007** transmitted herewith is the Record on Appeal. The Record on Appeal consist of:



Transmittal Letter and Civil Cover Sheet



Designation and Statement of Issues



Transcript of Proceeding



In Forma Pauperis



Notice of Appeal



Copy of Documents Designated



Exhibits



Expedited Notice of Appeal

Additional Items Included



08CV5433
JUDGE KENNELLY
MAG. JUDGE COX



Total Volumes Transmitted

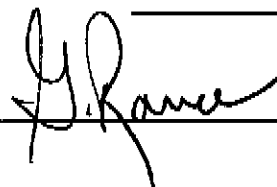
The following items will be transmitted as a supplemental to the Record on Appeal



Previous D C Judge

Case Number

By Deputy Clerk



UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re:)	Chapter 7
)	
ANTOIN S. REZKO,)	Case No. 08 B 11591
)	
Debtor.)	Hon. Carol A. Doyle

NOTICE OF APPEAL

Antoin S. Rezko, debtor herein, appeals under 28 U.S.C. § 158(a) from that certain Order Denying for the Reasons Stated on the Record Motion to Dismiss Case (Dkt. #61) and that certain Order for Relief under Chapter 7 (Dkt. #62) of the Honorable Carol A. Doyle, Bankruptcy Judge, entered in this bankruptcy case on August 26, 2008. True and correct copies of the foregoing orders are attached hereto as Group Exhibit A and incorporated by reference.

The names of all parties to the orders appealed from and the names, addresses and telephone numbers of their respective attorneys are as follows:

Appellant:

Antoin S. Rezko

**08CV5433
JUDGE KENNELLY
MAG. JUDGE COX**

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Mardini Inc

Greenstone Capital LLC

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Respectfully submitted,

ANTOIN S. REZKO

By: /s/Nathan Q. Rugg
One of his attorneys

Dated: September 4, 2008

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80455.1 9/3/08

CERTIFICATE OF SERVICE

The undersigned, an attorney, certifies and states that on the 4th day of September, 2008, a true and correct copy of the attached Notice of Appeal was duly served upon the persons listed below in the manner indicated.

/s/ Nathan O. Rugg

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GROUP EXHIBIT A

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

Honorable

Carol A. Doyle

Hearing Date

August 26, 2008

Bankruptcy Case

08 B 11591

Adversary No.

Title of Case

Antoni S. Rezko, alleged debtor

Brief
Statement of
Motion

Motion of Antoni S. Rezko, alleged
debtor, to dismiss involuntary petition

Names and
Addresses of
moving counsel

Representing

ORDER DENYING MOTION TO DISMISS
INVOLUNTARY PETITION

It is ordered that for the reasons
stated on the record in open court
the motion to dismiss the involuntary
petition is denied.

It is further ordered that the
motion to dismiss shall be treated
as the alleged debtor's answer to the
involuntary petition.

Carol Doyle

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In Re: Antoin S. Rezko,

Debtor.

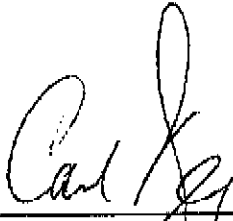
)
)
) Case No. 08 B 11591
)

ORDER FOR RELIEF

An order for relief under Chapter 7 of the United States Bankruptcy Code, 11 U.S.C.

§§ 101 *et seq.*, is hereby entered.

ENTER:



Carol A. Doyle
United States Bankruptcy Judge

Dated: August 26, 2008

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

In re:)	Chapter 7
)	
ANTOIN S. REZKO,)	Case No. 08 B 11591
)	
Debtor.)	Hon. Carol A. Doyle
)	

**DESIGNATION OF ITEMS TO BE INCLUDED IN THE RECORD ON APPEAL OF
THE BANKRUPTCY COURT'S AUGUST 26, 2008 ORDER DENYING MOTION TO
DISMISS CASE [DOCKET NO. 61] AND ORDER FOR RELIEF [DOCKET NO. 62]**

Antoin S. Rezko, debtor herein, pursuant to Bankruptcy Rule 8006, hereby submits the following designation of items to be included in the record on appeal of that certain Order Denying for the Reasons Stated on the Record Motion to Dismiss Case (Dkt. #61) and that certain Order for Relief under Chapter 7 (Dkt. #62) of the Honorable Carol A. Doyle, Bankruptcy Judge, entered in this bankruptcy case on August 26, 2008:

Transcript of Proceedings Before the Honorable Carol A. Doyle Conducted on August 5, 2008. (Previously ordered, completed and certified by the court reporter);

Transcript of Proceedings Before the Honorable Carol A. Doyle Conducted on August 26, 2008. (Previously ordered, completed and certified by the court reporter); and

Each of the Following Docketed Items from Bankruptcy Case 08 B 11591:

<u>Filing Date</u>	<u>#</u>	<u>Description of Docket Item</u>
05/07/2008	<u>1</u>	Chapter 7 Involuntary Petition.
05/07/2008	<u>2</u>	Involuntary Summons Issued on Antoin S Rezko.
05/08/2008	<u>6</u>	Order Combined with Notice of Status Hearing.
05/31/2008	<u>17</u>	Notice of Motion and Motion to Extend Time for Alleged Debtor to File Answer or to Otherwise Plead in Response to Involuntary Petition.
06/02/2008	<u>19</u>	Response to (related document(s): <u>17</u> Motion to Extend Time).

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MAG. JUDGE COX**

06/05/2008	<u>22</u>	Order Granting Motion to Extend Time (Related Doc # <u>17</u>).
06/09/2008	<u>23</u>	Order Scheduling (RE: <u>17</u> Motion to Extend Time).
06/11/2008	<u>26</u>	Notice of Motion and Motion to Dismiss Case.
06/25/2008	<u>30</u>	Brief in Support to (related document(s): <u>26</u> Motion to Dismiss Case).
07/16/2008	<u>39</u>	Notice of Motion and Motion to Intervene.
07/16/2008	<u>42</u>	Response to (related document(s): <u>26</u> Motion to Dismiss Case).
07/28/2008	<u>44</u>	Reply in Support to (related document(s): <u>26</u> Motion to Dismiss Case).
08/05/2008	<u>50</u>	Order Scheduling (RE: <u>26</u> Motion to Dismiss Case).
08/19/2008	<u>56</u>	Statement Filed on behalf of Antoin S Rezko (RE: <u>26</u> Motion to Dismiss Case).
08/21/2008	<u>59</u>	Response to (related document(s): <u>56</u> Statement).
08/26/2008	<u>61</u>	Order Denying for the Reasons Stated on the Record Motion to Dismiss Case (Related Doc # <u>26</u>).
08/26/2008	<u>62</u>	Order for Relief under Chapter 7.
08/26/2008	<u>66</u>	Order Granting Motion To Intervene (Related Doc # <u>39</u>).

Dated: September 15, 2008

Respectfully submitted,

ANTOIN S. REZKO

By: /s/Nathan Q. Rugg
One of his attorneys

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on September 15, 2008, a copy of the foregoing DESIGNATION OF ITEMS TO BE INCLUDED IN THE RECORD ON APPEAL OF THE BANKRUPTCY COURT'S AUGUST 26, 2008 ORDER DENYING MOTION TO DISMISS CASE [DOCKET NO. 61] AND ORDER FOR RELIEF [DOCKET NO. 62] was filed electronically. Notice of this filing has been delivered to the following parties by operation of the Court's electronic filing system. Such parties may access this filing through the Court's system.

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/s/ Nathan Q. Rugg

Nathan Q. Rugg

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

In re:) Chapter 7
)
ANTOIN S. REZKO,) Case No. 08 B 11591
)
Alleged Debtor) Hon. Carol A. Doyle
)
)

NOTICE OF FILING

PLEASE TAKE NOTICE that on Monday, the 15th day of September, 2008, we caused to be filed the **DESIGNATION OF ITEMS TO BE INCLUDED IN THE RECORD ON APPEAL OF THE BANKRUPTCY COURT'S AUGUST 26, 2008 ORDER DENYING MOTION TO DISMISS CASE [DOCKET NO. 61] AND ORDER FOR RELIEF [DOCKET NO. 62]**, with the Clerk of the United States Bankruptcy Court for the Northern District of Illinois, Eastern Division, 219 South Dearborn Street, Chicago, Illinois, a copy of which is hereby served upon you.

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CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing Notice of Filing and document referred to therein were served upon the persons listed on the attached service list via ECF, this 15th day of September, 2008.

/s/ Nathan Q. Rugg, Esq.

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UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re:) Chapter 7
ANTOIN S. REZKO,) Case No. 08 B 11591
Debtor.) Hon. Carol A. Doyle

08CV5433
JUDGE KENNELLY
MAG. JUDGE COX

**STATEMENT OF ISSUES ON APPEAL OF THE BANKRUPTCY COURT'S
AUGUST 26, 2008 ORDER DENYING MOTION TO DISMISS
CASE [DOCKET NO. 61] AND ORDER FOR RELIEF [DOCKET NO. 62]**

Antoin S. Rezko, debtor herein (the "Debtor"), pursuant to Bankruptcy Rule 8006, hereby submits the following statement of issues to be presented on appeal from that certain Order Denying for the Reasons Stated on the Record Motion to Dismiss Case (Dkt. #61) (the "Dismissal Order") and that certain Order for Relief under Chapter 7 (Dkt. #62) (the "Order for Relief") of the Honorable Carol A. Doyle, Bankruptcy Judge, entered in this bankruptcy case on August 26, 2008:

Whether the Bankruptcy Court erred in entering the Order for Relief without allowing the Debtor to first file an answer to the Involuntary Petition as provided under Rule 1011 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules") and Rule 12 of the Federal Rules of Civil Procedure (the "Federal Rules"), and to pursue discovery in accordance with Bankruptcy Rule 1018.

Whether the Bankruptcy Court erred in treating the Motion to Dismiss Involuntary Petition filed by the Debtor to be his answer to the Involuntary Petition, as stated in Dismissal Order.

Whether the Bankruptcy Court erred in finding that no bona fide dispute exists under 11 U.S.C. § 303(b) as to liability and amount of any of the claims of the petitioning creditors.

Whether the Bankruptcy Court erred in finding that the Debtor waived the argument that a bona fide dispute exists under 11 U.S.C. § 303(b) as to the amount of the claims of each of the petitioning creditors.

Whether the Bankruptcy Court erred in resolving the disputes at issue in the Motion to Dismiss Involuntary Petition instead of deciding whether a bona fide dispute exists in the

first instance as required in the Seventh Circuit and established in *In re Busick*, 831 F.2d 745 (7th Cir. 1987).

Whether the Bankruptcy Court erred in taking as "evidence" certain documents presented by the petitioning creditors in connection with the Motion to Dismiss Involuntary Petition.

Dated: September 15, 2008

Respectfully submitted,

ANTOIN S. REZKO

By: /s/Nathan O. Rugg
One of his attorneys

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on September 15, 2008, a copy of the foregoing STATEMENT OF ISSUES ON APPEAL OF THE BANKRUPTCY COURT'S AUGUST 26, 2008 ORDER DENYING MOTION TO DISMISS CASE [DOCKET NO. 61] AND ORDER FOR RELIEF [DOCKET NO. 62] was filed electronically. Notice of this filing has been delivered to the following parties by operation of the Court's electronic filing system. Such parties may access this filing through the Court's system.

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/s/ Nathan Q. Rugg
Nathan Q. Rugg

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

08CV5433
JUDGE KENNELLY
MAG. JUDGE COX

In re:) Chapter 7
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ANTOIN S. REZKO,) Case No. 08 B 11591
)
Alleged Debtor) Hon. Carol A. Doyle
)
)

NOTICE OF FILING

PLEASE TAKE NOTICE that on Monday, the 15th day of September, 2008, we caused to be filed the **STATEMENT OF ISSUES ON APPEAL OF THE BANKRUPTCY COURT'S AUGUST 26, 2008 ORDER DENYING MOTION TO DISMISS CASE [DOCKET NO. 61] AND ORDER FOR RELIEF [DOCKET NO. 62]** with the Clerk of the United States Bankruptcy Court for the Northern District of Illinois, Eastern Division, 219 South Dearborn Street, Chicago, Illinois, a copy of which is hereby served upon you.

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CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing Notice of Filing and document referred to therein were served upon the persons listed on the attached service list via ECF, this 15th day of September, 2008.

/s/ Nathan Q. Rugg, Esq.

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APPEAL

**U.S. Bankruptcy Court
Northern District of Illinois (Chicago)
Bankruptcy Petition #: 08-11591
Internal Use Only**

Assigned to: Honorable Judge Carol A. Doyle
Chapter 7
Involuntary
No asset

Date Filed: 05/07/2008

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08CV5433
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312 - 276-1400

This is to certify that the within and attached document is a full, true and correct copy of the original thereof as the same appears on file in the office of the Clerk of the United States Bankruptcy Court for the Northern District of Illinois.

KENNETH S. GARDNER
CLERK OF COURT

By 
Deputy Clerk

Dated: 9-25-08

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Petitioning Creditor
Mardini Inc
500 Elmwood Ave
Wilmette, IL 60091

represented **Eric J. Munoz**
by (See above for address)

Gregory Scandaglia
(See above for address)

Seth R Yohalem
(See above for address)

Petitioning Creditor
Greenstone Capital LLC
500 Elmwood Ave
Wilmette, IL 60091

represented **Eric J. Munoz**
by (See above for address)

Gregory Scandaglia
(See above for address)

Seth R Yohalem
(See above for address)

Petitioning Creditor
M&I Marshall & Ilsley Bank

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Alleged Debtor
Antoin S Rezko
1250 Chestnut Ave
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represented **Howard L. Adelman**
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Trustee
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U.S. Trustee
William T Neary
Office of the U.S. Trustee, Region
11
219 S Dearborn St
Room 873
Chicago, IL 60604
312-886-5785

Filing Date	#	Docket Text
05/07/2008	1	Chapter 7 Involuntary Petition. Fee Amount \$299 Re: Antoin S Rezko Filed by Petitioning Creditors(s): Semir D Sirazi (attorney Gregory Scandaglia), Mardini Inc (attorney Gregory Scandaglia), Greenstone Capital LLC

		(attorney Gregory Scandaglia) (Gutierrez, Evelyn) (Entered: 05/07/2008)
05/07/2008	●2	Involuntary Summons Issued on Antoin S Rezko . (Gutierrez, Evelyn) (Entered: 05/07/2008)
05/07/2008	●3	Receipt of Chapter 7 Filing Fee - \$299.00 by EG. Receipt Number 03163763. Payment received from Scandaglia. (Entered: 05/08/2008)
05/07/2008	●8	Notice of Hearing of Rule to Show Cause with Certificate of Service against Gregory J Scandaglia for Not Filing Electronically . Hearing scheduled for 5/22/2008 at 11:00 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Flowers, Michael) (Entered: 05/09/2008)
05/08/2008	●4	Appearance Filed by Eric J. Munoz on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi. (Munoz, Eric) (Entered: 05/08/2008)
05/08/2008	●5	Certificate of Service Filed by Eric J. Munoz on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi (RE: 1 Involuntary Petition (Chapter 7), Involuntary Petition (Chapter 7)). (Munoz, Eric) (Entered: 05/08/2008)
05/08/2008	●6	Order Combined with Notice of Status Hearing . Status hearing to be held on 6/5/2008 at 10:30 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. Signed on 5/8/2008 (Flowers, Michael) (Entered: 05/09/2008)
05/08/2008	●7	Certificate of Service (RE: 6 Order Combined with Notice of Status Hearing). (Flowers, Michael) (Entered: 05/09/2008)
05/20/2008	●9	Notice of Appearance and Request for Notice Filed by Michael B Weininger on behalf of MB Financial Bank. (Weininger, Michael) (Entered: 05/20/2008)
05/22/2008	●10	Hearing Concluded (RE: 8 Notice of Hearing of Rule to Show Cause for Not Filing Electronically,). (Devine, Tina) (Entered: 05/22/2008)

05/28/2008	● <u>11</u>	Appearance Filed by Howard L. Adelman on behalf of Antoin S Rezko. (Adelman, Howard) (Entered: 05/28/2008)
05/28/2008	● <u>12</u>	Notice of Filing Filed by Howard L. Adelman on behalf of Antoin S Rezko (RE: <u>11</u> Appearance). (Adelman, Howard) (Entered: 05/28/2008)
05/29/2008	● <u>13</u>	Appearance Filed by Nathan Q. Rugg on behalf of Antoin S Rezko. (Rugg, Nathan) (Entered: 05/29/2008)
05/29/2008	● <u>14</u>	Notice of Filing Filed by Nathan Q. Rugg on behalf of Antoin S Rezko (RE: <u>13</u> Appearance). (Rugg, Nathan) (Entered: 05/29/2008)
05/29/2008	● <u>15</u>	Appearance Filed by Seth R Yohalem on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi. (Yohalem, Seth) (Entered: 05/29/2008)
05/29/2008	● <u>16</u>	Notice of Filing Notice of filing Filed by Seth R Yohalem on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi (RE: <u>15</u> Appearance). (Yohalem, Seth) (Entered: 05/29/2008)
05/31/2008	● <u>17</u>	Notice of Motion and Motion to Extend Time for Alleged Debtor to File Answer or to Otherwise Plead in Response to Involuntary Petition Filed by Nathan Q. Rugg on behalf of Antoin S Rezko. Hearing scheduled for 6/5/2008 at 10:30 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Rugg, Nathan) (Entered: 05/31/2008)
06/02/2008	● <u>18</u>	Appearance Filed by Scott E Jensen on behalf of LASALLE BANK NA. (Jensen, Scott) (Entered: 06/02/2008)
06/02/2008	● <u>19</u>	Response to (related document(s): <u>17</u> Motlon to Extend Time,) Filed by Gregory Scandaglia on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3) (Scandaglia, Gregory) (Entered: 06/02/2008)

06/02/2008	●20	Notice of Filing Filed by Gregory Scandaglia on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi (RE: <u>19</u> Response). (Scandaglia, Gregory) (Entered: 06/02/2008)
06/05/2008	●21	Hearing Continued (RE: <u>1</u> Involuntary Petition (Chapter 7), Involuntary Petition (Chapter 7)). Hearing continued on 8/5/2008 at 10:30AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Smith, Lester) (Entered: 06/05/2008)
06/05/2008	●22	Order Granting Motion to Extend Time (Related Doc # <u>17</u>). Answer due by: 6/11/2008. Signed on 6/5/2008. (Flowers, Michael) (Entered: 06/09/2008)
06/09/2008	●23	Order Scheduling (RE: <u>17</u> Motion to Extend Time,). Memorandum due by 6/25/2008.Reply due by: 7/28/2008 Responses due by 7/16/2008. Status hearing to be held on 8/5/2008 at 10:30 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604.Debtors Motion to dismiss should be filed on or before 6/11/08 Signed on 6/9/2008 (Flowers, Michael) (Entered: 06/10/2008)
06/10/2008		Reopen Document (RE: <u>17</u> Motion to Extend Time,). (Flowers, Michael) (Entered: 06/10/2008)
06/10/2008	●24	Notice of Motion and Motion for Relief from Stay as to 1250 Chestnut Ave., Wilmette, IL. Fee Amount \$150, Filed by Scott E Jensen on behalf of LASALLE BANK NA. Hearing scheduled for 6/19/2008 at 10:00 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Attachments: # <u>1</u> Statement Accompanying Relief From Stay # <u>2</u> Proposed Order) (Jensen, Scott) (Entered: 06/10/2008)
06/10/2008	25	Receipt of Motion for Relief Stay(08-11591) [motion,mrlfsty] (150.00) Filing Fee. Recelpt number 8964422. Fee Amount \$ 150.00 (U.S. Treasury) (Entered: 06/10/2008)
06/11/2008	●26	Notice of Motion and Motion to Dismiss Case Filed by Howard L. Adelman on behalf of Antoin S Rezko. Hearing scheduled for 8/5/2008 at 10:30 AM at 219

		South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Adelman, Howard) (Entered: 06/11/2008)
06/16/2008	● <u>27</u>	Appearance for Marjorie E. Schaffner Filed by Michael B Weininger on behalf of MB Financial Bank. (Weininger, Michael) (Entered: 06/16/2008)
06/18/2008		Motions terminated . (Flowers, Michael) (Entered: 06/18/2008)
06/19/2008	● <u>28</u>	Hearing Continued (RE: <u>24</u> Relief Stay). Hearing Scheduled for 07/10/2008 at 10:30 AM at Courtroom 742 219 South Dearborn, Chicago, IL, 60604. (Smith,Lester) (Entered: 06/19/2008)
06/19/2008	● <u>29</u>	Order Scheduling (RE: <u>24</u> Motion for Relief Stay,). Responses due by 6/26/2008. Signed on 6/19/2008 (Flowers, Michael) (Entered: 06/23/2008)
06/25/2008	● <u>30</u>	Brief in Support to (related document(s): <u>26</u> Motion to Dismiss Case,) Filed by Howard L. Adelman on behalf of Antoin S Rezko (Attachments: # <u>1</u> Exhibit Ex. A# <u>2</u> Exhibit Ex. B# <u>3</u> Exhibit Ex. C# <u>4</u> Exhibit Ex. D# <u>5</u> Exhibit Ex. E# <u>6</u> Exhibit Ex. F# <u>7</u> Exhibit Ex. G# <u>8</u> Exhibit Ex. H# <u>9</u> Exhibit Ex. I# <u>10</u> Exhibit Ex. J) (Adelman, Howard) (Entered: 06/25/2008)
06/25/2008	● <u>31</u>	Notice of Filing Filed by Howard L. Adelman on behalf of Antoin S Rezko (RE: <u>30</u> Brief,). (Adelman, Howard) (Entered: 06/25/2008)
06/26/2008	● <u>32</u>	Response in Opposition to (related document(s): <u>24</u> Motion for Relief Stay,) Filed by Howard L. Adelman on behalf of Antoin S Rezko (Adelman, Howard) (Entered: 06/26/2008)
06/26/2008	● <u>33</u>	Notice of Filing Filed by Howard L. Adelman on behalf of Antoin S Rezko (RE: <u>32</u> Response). (Adelman, Howard) (Entered: 06/26/2008)
07/03/2008	● <u>34</u>	Reply to (related document(s): <u>24</u> Motion for Relief Stay,) Filed by Scott E Jensen on behalf of LASALLE BANK NA (Jensen, Scott) (Entered: 07/03/2008)

07/03/2008	● <u>35</u>	Notice of Filing Notice of Filing Reply to Response of Alleged Debtor in Opposition to Motion to Lift Stay Filed by Scott E Jensen on behalf of LASALLE BANK NA (RE: 24 Motion for Relief Stay,). (Jensen, Scott) (Entered: 07/03/2008)
07/10/2008	● <u>36</u>	Order Granting Motion for Relief from Stay (Related Doc # <u>24</u>). Signed on 7/10/2008. (Flowers, Michael) (Entered: 07/11/2008)
07/16/2008	● <u>37</u>	Appearance Filed by Richard H Fimoff on behalf of M&I Marshall & Ilsley Bank. (Fimoff, Richard) (Entered: 07/16/2008)
07/16/2008	● <u>38</u>	Appearance for Robert F. Rabin Filed by Richard H Fimoff on behalf of M&I Marshall & Ilsley Bank. (Fimoff, Richard) (Entered: 07/16/2008)
07/16/2008	● <u>39</u>	Notice of Motion and Motion to Intervene Motion to dismlss Filed by Richard H Fimoff on behalf of M&I Marshall & Ilsley Bank. Hearing scheduled for 8/5/2008 at 10:30 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Attachments: # (1) Exhibit Exhibit A1# 2 Exhibit Exhibit A2# 3 Exhibit Exhibit A3# 4 Exhibit Exhibit A4# 5 Exhibit Exhibit A5# 6 Exhibit Exhibit B1# 7 Exhibit Exhibit B2# 8 Exhibit Exhibit B3# 9 Proposed Order Proposed Order) (Fimoff, Richard) (Entered: 07/16/2008)
07/16/2008	● <u>40</u>	Appearance Filed by Joseph D Frank on behalf of Semir D Sirazi. (Frank, Joseph) (Entered: 07/16/2008)
07/16/2008	● <u>41</u>	Appearance Filed by Frances Gecker on behalf of Semir D Sirazi. (Gecker, Frances) (Entered: 07/16/2008)
07/16/2008	● <u>42</u>	Response to (related document(s): <u>26</u> Motion to Dismlss Case,) Filed by Gregory Scandaglia on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4 Part 1# <u>5</u> Exhibit 4 Part 2# <u>6</u> Exhibit 4 Part 3# <u>7</u> Exhibit 4 Part 4# <u>8</u> Exhibit 4 Part 5# <u>9</u> Exhibit 4 Part 6# <u>10</u> Exhibit 4 Part 7# <u>11</u> Exhibit 5# <u>12</u> Exhibit 6# <u>13</u> Exhibit 7# <u>14</u> Exhibit 8# <u>15</u> Exhibit 9 Part 1# <u>16</u> Exhibit 9 Part 2# <u>17</u> Exhibit 10 Part 1# <u>18</u>

		Exhibit 10 Part 2# <u>19</u> Exhibit 10 Part 3# <u>20</u> Exhibit 10 Part 4# <u>21</u> Exhibit 10 Part 5# <u>22</u> Exhibit 10 Part 6# <u>23</u> Exhibit 11# <u>24</u> Exhibit 12# <u>25</u> Exhibit 13# <u>26</u> Exhibit 14# <u>27</u> Exhibit 15# <u>28</u> Exhibit 16# <u>29</u> Exhibit 17# <u>30</u> Exhibit 18# <u>31</u> Exhibit 19# <u>32</u> Exhibit 20# <u>33</u> Exhibit 21# <u>34</u> Exhibit 22# <u>35</u> Exhibit 23# <u>36</u> Exhibit 24# <u>37</u> Exhibit 25# <u>38</u> Exhibit 26# <u>39</u> Exhibit 27# <u>40</u> Exhibit 28# <u>41</u> Exhibit 29# <u>42</u> Exhibit 30# <u>43</u> Exhibit 31# <u>44</u> Exhibit 32# <u>45</u> Exhibit 33# <u>46</u> Exhibit 34# <u>47</u> Exhibit 35# <u>48</u> Exhibit 36# <u>49</u> Exhibit 37# <u>50</u> Exhibit 38# <u>51</u> Exhibit 39# <u>52</u> Exhibit 40# <u>53</u> Exhibit 41# <u>54</u> Exhibit 42# <u>55</u> Exhibit 43# <u>56</u> Exhibit 44# <u>57</u> Exhibit 45# <u>58</u> Exhibit 46# <u>59</u> Exhibit 47# <u>60</u> Exhibit 48# <u>61</u> Exhibit 49# <u>62</u> Exhibit 50# <u>63</u> Exhibit 51# <u>64</u> Exhibit 52# <u>65</u> Exhibit 53# <u>66</u> Exhibit 54# <u>67</u> Exhibit 55# <u>68</u> Exhibit 56# <u>69</u> Exhibit 57# <u>70</u> Exhibit 58# <u>71</u> Exhibit 59# <u>72</u> Exhibit 60# <u>73</u> Exhibit 61# <u>74</u> Exhibit 62# <u>75</u> Exhibit 63# <u>76</u> Exhibit 64# <u>77</u> Exhibit 65# <u>78</u> Exhibit A) (Scandaglia, Gregory) (Entered: 07/16/2008)
07/16/2008	● <u>43</u>	Notice of Filing Filed by Gregory Scandaglia on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi (RE: <u>42</u> Response,,,,,,). (Scandaglia, Gregory) (Entered: 07/16/2008)
07/28/2008	● <u>44</u>	Reply in Support to (related document(s): <u>26</u> Motion to Dismiss Case,) Filed by Howard L. Adelman on behalf of Antoin S Rezko (Adelman, Howard) (Entered: 07/28/2008)
07/28/2008	● <u>45</u>	Notice of Filing Filed by Howard L. Adelman on behalf of Antoin S Rezko (RE: <u>44</u> Reply). (Adelman, Howard) (Entered: 07/28/2008)
08/05/2008	● <u>46</u>	Hearing Continued (RE: <u>26</u> Dismiss Case). Hearing Scheduled for 08/26/2008 at 11:15 AM at Courtroom 742 219 South Dearborn, Chicago, IL, 60604. (Devine,Tina) (Entered: 08/05/2008)
08/05/2008	● <u>47</u>	Hearing Continued (RE: <u>39</u> Intervene). Hearing Scheduled for 08/26/2008 at 11:15 AM at Courtroom 742 219 South Dearborn, Chicago, IL, 60604. (Devine,Tina) (Entered: 08/05/2008)

08/05/2008	●48	Hearing Continued (RE: <u>1</u> Involuntary Petition (Chapter 7), Involuntary Petition (Chapter 7)). Status hearing to be held on 8/26/2008 at 10:30 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Devine, Tina) (Entered: 08/05/2008)
08/05/2008	●49	Order Scheduling (RE: <u>39</u> Motion to Intervene,). Responses due by 8/19/2008. Signed on 8/5/2008 (Flowers, Michael) (Entered: 08/06/2008)
08/05/2008	●50	Order Scheduling (RE: <u>26</u> Motion to Dismiss Case,). Memorandum due by 8/19/2008. Signed on 8/5/2008 (Flowers, Michael) (Entered: 08/06/2008)
08/05/2008	●51	Notice of Hearing of Rule to Show Cause with Certificate of Service against Brad S Grayson for Not Filing Electronically . Hearing scheduled for 8/28/2008 at 11:00 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Flowers, Michael) (Entered: 08/06/2008)
08/15/2008	●52	Notice of Motion and Motion for Relief from Stay as to Membership Interest Or, In the Alternative, Modifying the Automatic Stay. Fee Amount \$150, Filed by Frances Gecker on behalf of Semir D Sirazi. Hearing scheduled for 8/19/2008 at 10:00 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D (Group)# <u>5</u> Exhibit E) (Gecker, Frances) (Entered: 08/15/2008)
08/15/2008	●53	Attachment(s) Required Statement to Accompany All Motions For Relief From Stay Filed by Frances Gecker on behalf of Semir D Sirazi (RE: <u>52</u> Motion for Relief Stay,). (Gecker, Frances) (Entered: 08/15/2008)
08/15/2008	54	Receipt of Motion for Relief Stay(08-11591) [motion,mrlfsty] (150.00) Filing Fee. Receipt number 9359402. Fee Amount \$ 150.00 (U.S. Treasury) (Entered: 08/15/2008)
08/19/2008	●55	Hearing Continued (RE: <u>52</u> Relief Stay). Hearing Scheduled for 09/09/2008 at 10:30 AM at Courtroom 742 219 South Dearborn, Chicago, IL, 60604.

		(Devine,Tina) (Entered: 08/19/2008)
08/19/2008	● <u>56</u>	Statement Filed by Howard L. Adelman on behalf of Antoin S Rezko (RE: <u>26</u> Motion to Dismiss Case,). (Adelman, Howard) (Entered: 08/19/2008)
08/19/2008	● <u>57</u>	Notice of Filing Filed by Howard L. Adelman on behalf of Antoin S Rezko (RE: <u>56</u> Statement). (Adelman, Howard) (Entered: 08/19/2008)
08/19/2008	● <u>58</u>	Order Scheduling (RE: <u>52</u> Motion for Relief Stay,). Reply due by: 9/3/2008. Responses due by: 8/26/2008. Status hearing to be held on 9/9/2008 at 10:30 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. Signed on 8/19/2008 (Gonzalez, Marlbel) (Entered: 08/20/2008)
08/21/2008	● <u>59</u>	Response to (related document(s): <u>56</u> Statement) Filed by Gregory Scandaglia on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi (Scandaglia, Gregory) (Entered: 08/21/2008)
08/21/2008	● <u>60</u>	Notice of Filing Filed by Gregory Scandaglia on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi (RE: <u>59</u> Response). (Scandaglia, Gregory) (Entered: 08/21/2008)
08/26/2008	● <u>61</u>	Order Denying for the Reasons Stated on the Record Motion to Dismiss Case (Related Doc # <u>26</u>). Signed on 8/26/2008. (Flowers, Michael) (Entered: 08/26/2008)
08/26/2008	● <u>62</u>	Order for Relief under Chapter 7 . Signed on 8/26/2008 (Flowers, Michael) (Entered: 08/26/2008)
08/26/2008	● <u>63</u>	Response in Opposition to (related document(s): <u>52</u> Motion for Relief Stay,) Filed by Nathan Q. Rugg on behalf of Antoin S Rezko (Attachments: # <u>1</u> Exhibit EX. A-1# <u>2</u> Exhibit EX. A-2# <u>3</u> Exhibit EX. B# <u>4</u> Exhibit EX. C# <u>5</u> Exhibit EX. D# <u>6</u> Exhibit EX. E) (Rugg, Nathan) (Entered: 08/26/2008)
08/26/2008	● <u>64</u>	Notice of Filing Filed by Nathan Q. Rugg on behalf of Antoin S Rezko (RE: <u>63</u> Response,). (Rugg, Nathan) (Entered: 08/26/2008)

08/26/2008	● <u>66</u>	Order Granting Motion To Intervene (Related Doc # 39). Signed on 8/26/2008. (Flowers, Michael) (Entered: 08/27/2008)
08/27/2008	● <u>65</u>	Letter of Appointment. Trustee Gregg Szilagyi appointed to the case. Filed by U.S. Trustee William T Neary. (Harvalls, Dean) (Entered: 08/27/2008)
08/28/2008	● <u>67</u>	Hearing Concluded (RE: <u>51</u> Notice of Hearing of Rule to Show Cause for Not Filing Electronically). (Devine, Tina) (Entered: 08/28/2008)
09/03/2008	● <u>68</u>	Reply in Support to (related document(s): <u>52</u> Motion for Relief Stay,) Filed by Micah R Krohn on behalf of Semlr D Sirazi (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6) (Krohn, Micah) (Entered: 09/03/2008)
09/04/2008	● <u>69</u>	Notice of Appeal to District Court. Filed by Nathan Q. Rugg on behalf of Antoin S Rezko. Fee Amount \$255 (RE: <u>62</u> Order for Relief (Ch.7), <u>61</u> Order on Motion to Dismiss Case). Appellant Designation due by 9/15/2008. Transmssion of Record Due by 10/14/2008. (Attachments: # <u>1</u> Exhibit A)(Rugg, Nathan) (Entered: 09/04/2008)
09/04/2008	70	Recelpt of Notice of Appeal(08-11591) [appeal,ntcapl] (255.00) Filing Fee. Receipt number 9468384. Fee Amount \$ 255.00 (U.S. Treasury) (Entered: 09/04/2008)
09/05/2008	● <u>71</u>	Notice of Filing to Bk Judge and Parties on Service List (RE: <u>69</u> Notice of Appeal,). (Rance, Gwendolyn) (Entered: 09/05/2008)
09/09/2008	● <u>72</u>	Hearing Continued (RE: <u>52</u> Relief Stay). Hearing Scheduled for 09/16/2008 at 10:30 AM at Courtroom 742 219 South Dearborn, Chicago, IL, 60604. (Devine,Tina) (Entered: 09/09/2008)
09/09/2008	● <u>73</u>	Notice of Motion and Application to Employ Catherine Steege, David H. Hixson and Jenner & Block LLP as Counsel Filed by Catherine L Steege ESQ on behalf of Gregg Szilagyi. Hearing scheduled for 9/16/2008 at

		10:00 AM at 219 South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Proposed Order) (Steege, Catherine) (Entered: 09/09/2008)
09/09/2008	● <u>74</u>	Disclosure of Compensation of Debtor's Attorney Filed by Howard L. Adelman on behalf of Antoin S Rezko. (Adelman, Howard) (Entered: 09/09/2008)
09/09/2008	● <u>75</u>	Notice of Filing Filed by Howard L. Adelman on behalf of Antoin S Rezko (RE: <u>74</u> Disclosure of Compensation of Attorney for Debtor). (Adelman, Howard) (Entered: 09/09/2008)
09/15/2008	● <u>76</u>	Appellant Designation of Contents For Inclusion in Record On Appeal Filed by Nathan Q. Rugg on behalf of Antoin S Rezko. (RE: <u>69</u> Notice of Appeal,). (Rugg, Nathan) (Entered: 09/15/2008)
09/15/2008	● <u>77</u>	Notice of Filing Filed by Nathan Q. Rugg on behalf of Antoin S Rezko (RE: <u>76</u> Appellant Designation). (Rugg, Nathan) (Entered: 09/15/2008)
09/15/2008	● <u>78</u>	Statement of Issues on Appeal Filed by Nathan Q. Rugg on behalf of Antoin S Rezko. (RE: <u>69</u> Notice of Appeal,). (Rugg, Nathan) (Entered: 09/15/2008)
09/15/2008	● <u>79</u>	Notice of Filing Filed by Nathan Q. Rugg on behalf of Antoin S Rezko (RE: <u>78</u> Statement of Issues on Appeal). (Rugg, Nathan) (Entered: 09/15/2008)
09/16/2008	● <u>80</u>	Order Granting Application to Employ Catherine Steege,David H. Hixson and Jenner & Block (Related Doc # <u>73</u>). Signed on 9/16/2008. (Flowers, Michael) (Entered: 09/17/2008)
09/16/2008	● <u>81</u>	Order Granting Motion for Relief from Stay (Related Doc # <u>52</u>). Signed on 9/16/2008. (Flowers, Michael) (Entered: 09/17/2008)
09/18/2008	● <u>82</u>	Notice of Motion and Motion for Leave to to Withdraw Appearance Filed by Eric J. Munoz on behalf of Greenstone Captal LLC, Mardini Inc, Semir D Sirazi. Hearing scheduled for 10/2/2008 at 10:00 AM at 219

		South Dearborn, Courtroom 742, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Munoz, Eric) (Entered: 09/18/2008)
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